

NSS-CDS BOD MEETING MINUTES September 11, 2022

Call to order: 19:03

Quorum: Yes

BOD Present: Andy Pitkin (AP), Sam LeFlore (SL), Renee Power (RP), Jamie Chandler (JC), Terry DeRouin (TD)

BOD Absent: Charlie Roberson (CR), Max Kuznetzov (MK)

Members Present: Howard Smith, Gayle Hall

Motion to approve meeting minutes from August 14

Aye: AP, SL, RP, JC, TD,

Opposed: 0

Abstain: 0

Discussion: Workshop - Gayle Hall

- Agenda Confirmed
- Vertical workshop still to confirm details
- Forrest Willson to attend
- TD, Motion to pay expenses for Forrest. After Discussion removed motion to gather more details and cost to present to board
- Gayle to check rates on cabin
- \$300 for Sponsor booth
- Price set at \$15 for members and \$50 for non members

Discussion: 2022 DEMA – RP/JC

- Jim Wyatt to transport items from Adam
- AP, motion to budget 50% lodging for Renee and others
- SL, amend motion to cover 100% of lodging for Renee and others, TD Second

Aye: AP, SL, RP, JC, TD

Opposed: 0

Abstain: 0

Discussion: Properties – AP

- ACT Deadline passed

Discussion: Website/IT – SL

- Motion to approve estimate from Duck Diver to work out bugs in training platform and limit cost to \$1200 – SL, Second RP

Aye: AP, SL, RP, JC, TD

Opposed: 0

Abstain: 0

Motion to adjourn 20:27